



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

ETHICS COMMISSION

MEETING MINUTES

November 18, 2008

Commission Room B

PRESENT: Ron Hull, Elaine Pont, Phyllis McConnell, Betsi Feldman (arrived 7:20 p.m), and Maya Smyth.

OTHERS PRESENT: Brian Gregorio, CCM Representative
Kachina Walsh-Weaver, CCM Representative

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:05 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (PONT), SECONDED (MCCONNELL) AND PASSED
UNANIMOUSLY TO APPROVE THE MINUTES OF THE OCTOBER 30,
2008 MEETING OF THE ETHICS COMMISSION.

3. NEW BUSINESS:

- a. Met with CCM Representatives: Kachina made a presentation in regards to our Ethics draft code. They made recommendations about multiple positions held by town officials. Some other points that the CCM representatives said were to make sure that we clearly identify who the Code covers, former employees and current, etc.

A member asked if the Purpose Section was sufficient. The CCM representatives said that the Purpose Section was good. Kachina said that the Commission should try to capture true unethical behaviors. Confidentially was discussed as to when to make an issue public. The State law is to keep everything confidential until Probable Cause is found. They offered to send the Commission the latest update of the State's Ethics Bill and offered any additional assistance needed.

4. UNFINISHED BUSINESS:

- a. Review Final Draft: Tabled

5. EXECUTIVE SESSION:

MOVED (PONT), SECONDED (MCCONNELL) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:56 P.M. TO DISCUSS RELATED TOWN ISSUES. FELDMAN LEFT THE MEETING AT 9:30 P.M.

MOVED (HULL), SECONDED (MCCONNELL) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 9:45 P.M.

5. ADJOURNMENT:

MOVED (HULL), SECONDED (MCCONNELL) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 9:45 P.M.

Respectfully submitted,

Jessica Cosman
Recording Secretary